

UNITED STATES BANKRUPTCY COURT

Southern District of Georgia

OFFICE OF THE CLERK

PROCEDURES FOR DISBURSEMENT OF UNCLAIMED FUNDS

The following procedures will apply for the disbursement of unclaimed funds:

1. If claimant is the debtor or an individual appearing pro-se, an Application for Disbursement of Unclaimed Funds and a proposed Order must be filed.
2. Unless the claimant is the debtor or an individual filing the application pro-se, an original Power of Attorney with notarized signature must accompany an Application for Disbursement of Unclaimed Funds along with a proposed Order.
3. The following information shall be contained within the Application for Disbursement of Unclaimed Funds:
 - a. The name, address and phone number of the claimant;
 - b. SS or Tax ID number of claimant;
 - c. If applicable, Corporate Power of Attorney signed by CEO with the seal and statement of signing officer's authority as well as documents establishing ownership of original corporate claimant;
 - d. If Funds Locator has purchased/been assigned the claim or purchased the assets of the business, documents evidencing the transfer of claim or documentation which provides proof of purchase/sale of assets;
 - e. If claimant is deceased, certified copies of all probate documents substantiating the representative's right to act on behalf of the deceased's estate;
 - f. Statement that applicant has made sufficient inquiry and has no knowledge that any other party may be entitled to funds, and is unaware of any dispute regarding the unclaimed funds;
 - g. Certificate of Service of mailing to US Attorney
4. If the claimant is a corporation or partnership, representation must be by an attorney who is admitted to practice in the Southern District of Georgia.
5. If application is deficient and is not resolved within 20 days of issuance of a Deficiency Notice mailed by the Clerk's Office, the deficient application will be denied..
6. Once ownership rights have been determined, a check will be made payable to owner and/or representative upon Order of the Court.
7. A hearing may be held on application if the Court is doubtful about documentation or a dispute arises.
8. Any indication of fraud will be referred to the US Attorney.

FOR THE COURT

Michael F. McHugh, Clerk

**Dated: 1st Day of November, 2001
Savannah, Georgia**